

County Auditor's Form #40-1C Harris County, Texas (REV. 11/01)		INSTRUCTIONS Show only one defendant per claim. Before payment can be authorized, each item must be completed legibly in ink. For investigations, paid bills must be submitted by the attorney for expenses claimed. Forward completed claim to the presiding judge for approval.		
Court No. 337	Defendant Name OBEL CRUZ-GARCIA	11/11/98		
CAPITAL CASE		Number of Court Days/Hours	RATE	TOTAL (presumptive maximum)
DEATH CAPITAL 1ST CHAIR	Non-Trial Appearance		\$400/day	
	Voir Dire		\$600/day	
	Trial/Hearing with Testimony		\$800/day	
	Out-of-Court Hours*		\$100/hour	\$12,000
DEATH CAPITAL 2ND CHAIR	Non-Trial Appearance		\$400/day	
	Voir Dire		\$500/day	
	Trial/Hearing with Testimony		\$700/day	
	Out-of-Court Hours*		\$80/hour	\$9,600
DEATH CAPITAL FLAT RATE	Includes all fees except investigation costs, expert witness fees, and witness travel costs. Flat rate applies only if testimony begins in the guilt/innocence phase of trial. Otherwise, the daily and hourly rates apply.	1ST CHAIR	\$35,000	65,000. 1/306.90
		2ND CHAIR	\$30,000	RECORDER'S MEMORANDUM This instrument is of poor quality at the time of imaging
NON-DEATH CAPITAL	Non-Trial Appearance		\$400/day	\$3,200
	Trial/Hearing with Testimony		\$800/day	
	Out-of-Court Hours*		\$100/hour	\$5,000
INVESTIGATION	Prior written court approval required. Itemized bill required. Expert expenses paid per County policy.			23,366.82
EXPERT TESTIMONY				
MENTAL HEALTH SUPPLEMENT*			\$50/hour	\$250
BILINGUAL SUPPLEMENT			\$50/day	\$250
AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)			\$50/hour	
OTHER - Prior Approval of Fee Schedule Committee Required.				
*Must detail on Out-of-Court voucher form.				
TOTAL \$86,572.72				
List date(s) of all Court Appearances. Attach any Out-of-Court voucher form. 88,266.82				
PERSONAL INFORMATION				
Social Security Number	Telephone Number	Bar Card Number		
[REDACTED]	(713) 237-8587	048315W		
Mailing Address (Number, Street, Suite, City, State, Zip Code) 1028 Antioch Avenue HT 77019				
CERTIFICATION				
I, <u>R. P. Cornelius</u> , Attorney at Law, swear or affirm to the Harris County Auditor that he may rely upon the information contained above make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Article 26.05 Code of Criminal Procedure effective January 1, 2002. I further swear or affirm that I have not received nor will receive any money or anything else of value for representing the accused, except as otherwise disclosed to the Court in writing.				
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>29th</u> DAY OF <u>July</u> A.D. 20 <u>13</u>				
Approved <u>Prince Magee</u>	Judge, Presiding	<u>R. P. Cornelius</u> Attorney at Law (Signature)		
District Clerk Deputy (Signature)		Attorney Name (print legibly)		

Defendant's Name: Obel Ceuz Garcia Cause No. 1384794 Date: 7/26/13
 Attorney Name: R.P. Cornelius Performed by: P.KNOX

ATTORNEY FEES EXPENSE CLAIM CHECK LIST
 CAPITALS, CAPITAL APPEALS, & 11.071 WRITS OF HABEAS CORPUS

	Yes	No	Comments
1) Confirmed correct court number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2) Confirmed correct defendant's name on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3) Confirmed correct cause number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4) Multiple cases on claim form?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5) Non-Death Capital Case?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Please circle one: Disposed by Trial or Plea
6) Death Case?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Please circle one: Disposed by Trial or Plea
7) Same offense throughout LQY9 history?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8) Capital - Appeal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9) 11.071 Writ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10) Service dates before January 1, 2002?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11) Correct claim form submitted for payment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12) Attorney Appointment Order in case history on LQY9 screen in JIMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13) Attorney approved for capital appointment in FDAMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14) Dates of court appearances listed on claim?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Requesting flat fee
a. Confirmed with history in the LQY8 screen?	<input type="checkbox"/>	<input type="checkbox"/>	
15) If claiming out-of-court hours, is the out-of-court hours form completed and attached?	<input type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
b. Does it match days/hours listed on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	
16) On 11.071 Writs, is the Appointed Counsel Hourly Worksheet completed detailing services performed, dates, and times attached?	<input type="checkbox"/>	<input type="checkbox"/>	15,896.82 + 7,369.59 + 23,266.41 *
a. Are the hours mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>	Total Invest Fees only 0.00 *
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
17) If an 11.071 Writ, is the claim eligible for reimbursement from the state?	<input type="checkbox"/>	<input type="checkbox"/>	0.00 *
If no, why not			
18) Are expenses requested on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
19) Expense invoices attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
20) Do the expense invoices detail services performed, dates and times?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Does it match the amount requested on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
21) Is written court approval for expenses attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
22) Is the expense amount on the claim equal to or less than the amount approved by the court?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
23) Correct county mileage rate used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
24) Correct claim line item used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
25) Claim amounts within limits?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	over max - need Approval
26) If claim is totaled, is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Attorney Expense: \$ 66,306.90Expert Expense: \$ 21,959.51TOTAL REQUESTED: \$ 88,266.41

----- IN CAMERA -----

NO. 1384794

THE STATE OF TEXAS
V.S.
OBEL CRUZ-GARCIA

IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
337TH JUDICIAL DISTRICT

DEFENDANT'S MEMORANDUM FOR OUT OF COURT EXPENSE OF
CRIMINAL INVESTIGATION

TO THE HONORABLE JUDGE OF SAID COURT:

Please find the following:

1.	Invoice from investigator for mitigation investigation.	\$3,194.76
2.	Second invoice from investigator for mitigation investigation.	<u>\$4,174.83</u>
		TOTAL \$7,369.59

(These are separate invoices for expenses incurred investigating the crimes only and not for purposes of mitigation).

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

NO. 1384794

THE STATE OF TEXAS

§

V.S.

§

OBEL CRUZ-GARCIA

§

IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2013, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR CRIMINAL INVESTIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of 7369 59, is approved for out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

Prince Magee

Judge, 337th District Court
of Harris County, Texas

①
**Gradoni &
Associates**

Professional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
3/29/2013	17521

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #1	
Description of Activity: See Attached Affidavit	
Services: 71.60 hours @ \$40.00 per hour	2,864.00
Expenses: 278 miles @ .555 per mile	154.29
Clerical	12.90
Long distance	59.47
Word Processing	63.10
Computerized searches	41.00
Subtotal	3,194.76
Tax Exempt	0.00
Payment due upon receipt. Thank you!	
	Total \$3,194.76

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17521

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

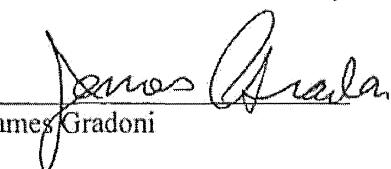
Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 1

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
5/15/12	Initial Meeting with Attorney to Review Case Priorities, Assignments and Former Attorney's Work Product (2 Investigators)	4.50	40		
5/30/12	Review Former Attorney Work Product to Prepare for Jail Interview with Defendant	2.90			
5/30/12	Jail Interview with Defendant, Compile Report	3.25	46	5.00	
6/1/12	Phone Briefing with Attorney Regarding Investigation	.50			
6/4/12	Conduct Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	5.25			
6/6/12	Review Offense Report, Compile Case Overview for Attorney Detailing Witness Statements and Evidence	5.30			
6/6/12	Conduct Interviews with Defendant's Relatives in Venezuela, Compile Reports	4.70			
6/8/12	Conduct Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	4.30			
6/11/12	Attempts to Make Phone Contact with Defendant's Relatives in the Dominican Republic, Start Documentation of Defendant's Family Tree, Compile Reports	3.90			
6/12/12	Conduct Interview with Defendant's Father in the Dominican Republic, Compile Report	3.10			
6/16/12	Jail Interview with Defendant, Compile Report	4.75	46	5.00	

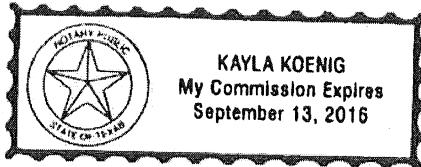
6/17/12	Review Offense Report, Conduct Database Searches to Identify Current Addresses for State Witnesses, Update Reports	4.00			
8/2/12	Telephone Conference with Medical Expert Regarding Investigation, Compile Report	1.50			
8/25/12	Review Extraneous Offense Report, Compile Case Overview for Attorney Detailing Witness Statements and Evidence	4.25			
12/31/12	Review Work Product Provided by Former Attorney in Order to Identify Investigative Assignments, Update Reports for Trial	3.25			
1/1/13	Field Work, Attempts to Make Contact with Witnesses, Update Reports	4.60	98		
1/6/13	Phone Briefings with Defendant's Psychologist	.75			
1/14/13	Conduct Phone Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	3.75			
2/12/13	Field Work, Attempt to Make Contact with Witnesses	2.75	48		
3/24/13	Review All Reports for Trial Preparation, Make Investigative Assignments to Investigators for Interviews	4.30			
Totals		71.60	278	10.00	

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this
29th day of March, 2013, to certify, which witness my hand and seal of
office.



K. Koenig
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Chris



Gradoni &
Associates

Professional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
5/22/2013	17585

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #3	
Description of Activity: See Attached Affidavit	
Services: 87.70 hours @ \$40.00 per hour	3,508.00
Expenses: 916 miles @ .555 per mile	508.38
Parking	11.00
Tolls	4.10
Word Processing	43.10
Clerical	14.25
Computerized searches	86.00
Subtotal	4,174.83
Tax Exempt	0.00
Payment due upon receipt. Thank you!	
	Total \$4,174.83

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17585

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 3

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
4/7/13	Review Offense Report to Identify State Witnesses, Conduct Database Searches to Obtain Current Address & Identify Criminal History Backgrounds, Initiate Reports	6.00			
4/8/13	Contacts with U.S. Marshall Service, Federal Databases, Attempts to Locate Witness, Update Report	1.75			
4/8/13	Meeting with Attorney for Updates Regarding Guilt/Innocence & Mitigation Investigations for Trial Preparation (Two Investigators)	3.80	40		
4/9/13	Phone Attempts to Make Contact with Witnesses from Information Previously Developed, Update Reports	2.75			
4/11/13	Contacts to Arrange Trip to Dominican Republic, Make Reservations	.80			
4/12/13	Review Extraneous Offenses, Identify Witnesses, Conduct Database Searches to Locate Current Address & Criminal History, Update Reports	3.10			
4/17/13	Field Work, Attempts to Locate Witnesses, Conduct 1 Interview, Compile Report	4.25	41		
4/19/13	Field Work, Attempts to Make Contact with Witnesses, Conduct 2 Interviews, Compile Reports	5.30	69		
5/1/13	Field Work, Attempt to Locate Witnesses, Update Reports	3.00	63		

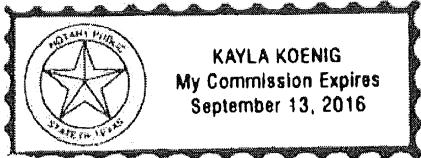
5/2/13	Meeting with Staff to Develop New Addresses for Local Mitigation Witnesses	1.10			
5/2/13	Field Work, Attempts to Contact & Interview Witnesses, Conduct Two Interviews, Compile Reports	6.30	88		
5/2/13	Jail Interview with Defendant, Compile Report	3.25	46	5.00	
5/3/13	Field Work, Conduct Interview with Translator, Compile Report (Two Investigators)	6.40	51		
5/6/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.70	59		
5/15/13	Field Work, Attempts to Locate Witnesses, Compile Reports	6.10	84		
5/16/13	Conduct One Interview, Compile Report	1.60			
5/17/13	Field Work, Attempts to Locate Witnesses, Conduct 2 Interviews, Compile Reports	6.15	70		
5/18/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.25	80		
5/20/13	Field Work, Attempts to Locate Witnesses, Conduct Two Interviews, Compile Report	6.90	126		
5/20/13	Jail Interview with Defendant, Compile Report	2.90			
5/20/13	Visit District Clerk, Review Five Files, Obtain Copies, Compile Reports	3.75	46	6.00	4.10
5/21/13	Review 17 Guilt/Innocence Reports for Attorney, Organize for Trial Preparation Meeting, Meeting with 2 Investigators to Discuss Locating Remaining Witnesses not Interviewed	5.30			
5/22/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.25	53		
Totals		87.70✓	916✓	11✓	4.10✓

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 22nd day of May, 2013, to certify, which witness my hand and seal of office.



NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

----- IN CAMERA MOTION -----

1384794

NO. 1181910

THE STATE OF TEXAS

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V.S.

OBEL CRUZ-GARCIA

IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
337TH JUDICIAL DISTRICT

CONTRACT FOR EMPLOYMENT OF R. P. CORNELIUS

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, OBEL CRUZ-GARCIA, the Defendant in the above-styled and numbered cause, by and through his attorney of record, R. P. CORNELIUS, and respectfully requests the Court to approve the following Contract For Employment of R. P. Cornelius and order payment by the State of same.

I.

Defendant is charged with capital murder. The State is seeking the death penalty.

II.

R. P. Cornelius, an attorney approved and qualified, and in good standing, by the Second Administrative Judicial Region of Texas, to represent defendants charged with capital murder where the State is seeking the death penalty has been appointed by the Court.

III.

The case is more than 19 years old and is very complex. It involves numerous extraneous offenses, both in Texas and in Puerto Rico.

Defendant's family lives in Puerto Rico and he has witnesses in Puerto Rico, as well as in Texas and other cities.

In all likelihood there will be a multitude of expert witnesses on many different elements of the various cases.

IV.

Appointed counsel is requesting a flat fee of \$65,000.00 as reasonable attorney fees to handle this matter and is requesting this Court to order payment.

WHEREFORE, PREMISES CONSIDERS, Defendant, **OBEL CRUZ-GARCIA**, prays that the Court approve this Contract For Employment in camera and order payment consistent with this motion.

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

1384794
NO. 1289188

THE STATE OF TEXAS

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V.S.

OBEL CRUZ-GARCIA

IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2012, came on to be heard CONTRACT FOR
EMPLOYMENT OF R. P. CORNELIUS, and after considering same, it is the Order of the Court
that the Contract For Employment Of R. P. Cornelius is approved by the Court and an amount of
\$65,000.00 is to be paid by the State as reasonable attorney fees in this matter.

plus \$1,306 90 out-of-pocket-expense for witness travel.

Theresa Magee
Judge, 337th District Court
of Harris County, Texas

MEMORANDUM

The primary allegation is a 1992 capital murder involving numerous Spanish speaking witnesses from the Dominican Republic and Puerto Rico. The defendant is from the Dominican Republic and Puerto Rico and does not speak English.

It was a cold case with DNA, both skin cell and sperm cell, handled originally by the old HPD Crime Lab which was problematic.

There were numerous extraneous offenses including a capital murder from 1989, a number sexual assaults, home invasions, and drug dealing.

At the time defendant was first charged in 2008 he was incarcerated in a Puerto Rican prison for numerous offenses, principally a double kidnaping and torture of two young victims, both of whom testified at trial, along with other Puerto Rican witnesses. Prison officials from Puerto Rico also testified as to significant jail infractions as well as Harris County jail officials and TDC officials.

It was a complex and complicated case which required work and time commitment well in excess of any normal capital murder appointment.

Special Note

The clerk's file should contain ORDERS for payment of all attorney fees and expenses but additional ORDERS are contained herein for convenience and the Court can modify the ORDERS as the Court sees fit.

----- IN CAMERA -----

NO. 1384794

THE STATE OF TEXAS

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IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
337TH JUDICIAL DISTRICT

V.S.

OBEL CRUZ-GARCIA

DEFENDANT'S MEMORANDUM FOR OUT OF COURT EXPENSE OF

MITIGATION INVESTIGATION

TO THE HONORABLE JUDGE OF SAID COURT:

Please find the following:

1. ORDER providing mitigation expenses not to exceed \$17,400.00. Signed by Judge Jay Burnett, approved by Judge Belinda Hill, Presiding Judge at the time, (and Judge Mike McSpadden). This to include consultation and evaluation by mitigation consultant and psychologist and all investigation of mitigation. \$17,400.00
2. Invoice from mitigation consultant and psychologist Susana A. Rosen, Ph.D. To be paid directly to Dr. Rosen or to Mr. Cornelius who will reimburse her. \$1,750.00
3. Invoice from investigator for travel to the Dominican Republic. \$6,732.69
4. Invoice from investigator for mitigation investigation. \$6,107.23
5. Receipt for out-of-pocket expense of Mr. Cornelius to provide airline ticket for defendant's son who testified as a mitigation witness. To be reimbursed to Mr. Cornelius along with payment for court appointment. \$1,306.90

TOTAL **\$15,896.82**✓

Respectfully submitted,



R.P. CORNELIUS
2028 Buffalo Terrace
Houston, Texas 77019
(713) 237-8547
State Bar No. 04831500

COURT APPOINTED
ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Chris

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

IN THE DISTRICT COURT OF
HARRIS COUNTY, TEXAS
337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2012, came on to be heard DEFENDANT'S IN
CAMERA MOTION FOR OUT OF COURT EXPENSE FOR MITIGATION INVESTIGATION
and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of 15,896.82, is approved for out of court
expenses consistent with this motion. If additional funds are needed trial counsel is directed to make
an additional request.

Renée Mages
Judge, 337th District Court
of Harris County, Texas

1384794

NO. 1289189

THE STATE OF TEXAS

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V.S.

§

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

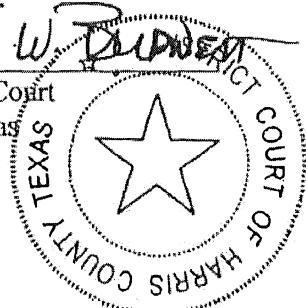
ORDER

On this 17 day of July, 2012, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR MENTAL HEALTH AND MITIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of \$17,400.00, is approved for additional out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

met with presiding judge Billie Inkeris she was made aware of this approval

(230 TH DIST. CT.)
Judge, 337th District Court
of Harris County, Texas



(2)

SUSANA A. ROSIN, PH.D.
 CLINICAL PSYCHOLOGIST
 3730 KIRBY DR., SUITE 825
 HOUSTON, TEXAS 77098
 TELEPHONE (713) 523-0000

July 1, 2013

Mr. R.P. Skip Cornelius
 2028 Buffalo Terrace
 Houston, Texas 77010

Re: Obel Cruz Garcia (DOB: July 8, 1967)

SPN 01134368

Statement for Services Rendered

Service	Date	Amount
Review of Collateral/Background Information reg. Mr. Cruz-Garcia (2 hours @ \$250.00/hr)	5-09-2013	\$500.00
Psychological Evaluation of Mr. Cruz-Garcia at Harris County Jail (3 hrs @ \$250.00/hr)	5-15-2013	\$750.00
Meeting with Mr. Cornelius (1 hr @ \$250.00/hr)	6-27-2013	\$250.00
Preparation of Expert Report (1 hr @ \$250.00/hr)	7-01-2013	\$250.00
Amount Charged and Due		\$1750.00 ✓

Dr. Rosin's Federal Tax ID # [REDACTED]
 Dr. Rosin's Psychologist License # 2-2995 (Texas)



Professional Investigative Services
State License A5741

May 23, 2013

Skip Cornelius
2028 Buffalo Terrace
Houston, Texas 77019

Re: Obel Cruz-Garcia

Dear Skip,

Please find attached the invoice for the trip to the Dominican Republic. We did exceed the budget approved by the court. I have attached an itemized list of all of the expenses, along with receipt copies.

I also cut about half of the travel time it took us to get there and back. On the return trip, we left the hotel at 10:00 AM in the morning and did not return to Houston until 3:00 AM the following day.

I'm sure the court wouldn't pay for the time we spent, although I believe it was legitimate time spent on the case.

I've also attached a second invoice, for all the investigative work that we have performed since May 7, 2013.

I have now given you three invoices for work on this case. The invoices include both Mitigation and Investigative efforts. I'm aware that you probably will not submit these invoices until trial is over, but I'd like to keep everything organized so we don't miss anything. I believe it also gives us the ability to actually know how much we've spent to date.

If there is a way you could present these invoices for payment that would be fine with me. Possibly you could just submit the one for the trip to the Dominican, since we had to outlay over \$3,000 in expenses. However you decide to handle this is fine with me.

Although the Defendant has been no help whatsoever, we have developed some information that you could utilize to discredit some of the witnesses at trial.

We certainly have more work that could be performed on this case.

I think it is imperative that you consider bringing to Houston the mother of his two sons, for the Mitigation phase of the trial. She is more than willing to come and may make a good witness. I know if you decide to do this, a great deal of planning must be done in advance.

I will await your reply.

Sincerely,


JJ Gradoni

JJG/kk

Gradoni & Associates

Professional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
5/22/2013	17584

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #2	
Description of Activity: See Attached Affidavit	
Services: 90.00 hours @ \$40.00 per hour	3,600.00
Expenses:	
Travel - Airfare	2,005.87
Meals	228.97
Gas	63.00
Parking	85.00
Hotel Miscellaneous	72.49
Car Rental	313.86
Visitor Registration	20.00
Tolls	10.00
Long Distance	93.50
Guide	240.00
Payment due upon receipt. Thank you!	Total

Gradoni &
AssociatesProfessional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
5/22/2013	17584

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Subtotal	6,732.69
Tax Exempt	0.00
Payment due upon receipt. Thank you!	
	Total \$6,732.69 ✓

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG
Invoice #17584

Attorney: R.P. Cornelius

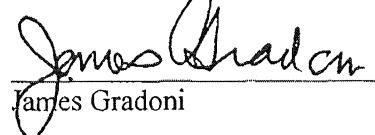
Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 2

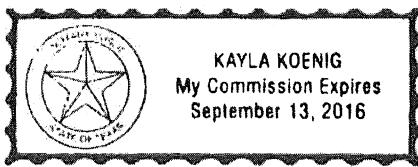
<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
5/5/13	Travel from Houston to Miami to Dominican Republic for Mitigation Investigation	17.10			
5/6/13	Work with Guide, Conduct 5 Interviews (Two Investigators)	18.10			
5/7/13	Work with Guide, Conduct 5 Interviews (Two Investigators)	14.30			
5/8/13	Work with Guide, Conduct 3 Interviews, Photo & Inspect Areas of Interest (Two Investigators)	12.40			
5/9/13	Travel from Dominican Republic to Miami to Houston	17.10			
5/11/13	Compile 15 Reports	11.00			
Totals		90.00	✓		

AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.


 James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this
22nd day of May, 2013, to certify, which witness my hand and seal of
 office.



~~Kayla Koenig~~
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Official Copy Office of Chris DeMuth

EXPENSES/TRIP TO DOMINICAN REPUBLIC
5/5/13 to 5/9/13
Mitigation Investigation (Two Investigators)

Airfare/Hotel	2,005.87
Food	35.82 (2 People)
	29.15 (2 People)
	5.00 (1 Person)
	80.00 (4 People)
	29.00 (2 People)
	12.26 (1 Person)
	37.74 (2 People)
	228.97
Gas	63.00
Parking	85.00
Hotel Miscellaneous	70.39
	2.10
	72.49
Car Rental	313.86
Visitor Registration	20.00
Tolls	10.00
Long Distance	93.50
Guide	240.00
Total	3,132.69 ✓

Pre-trip planning indicated that the most convenient and safest place for lodging was the Bahia Principe Cayaco Hotel. The hotel was actually situated a 2 hour drive from the main area of investigation.

In order to facilitate making contact with the potential mitigation witnesses Investigators contracted the services of a guide, who actually drove the rental car, taking Investigators to all of the locations where Investigators met people to be interviewed. The guide also took Investigators to the areas of interest which were examined and photographed.

The guide was paid \$80.00 per day for the three days he assisted.

jj@gradoni.com

From: Travelocity Customer Support <travelocity@travelocity.com>
Sent: Wednesday, April 17, 2013 5:11 PM
To: jj@gradoni.com
Subject: Travelocity Confirmation - Santo Domingo Las Americas Airport

travelocity | Travel Confirmation

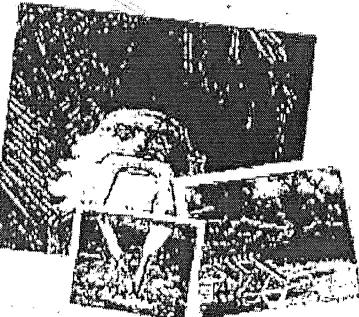
James,

Thank you for booking your travel with Travelocity.

Your Travelocity Trip ID is: 4310 7170 0000

You can view your Trip Details by logging onto
Travelocity.com

If any issues arise with your reservation before or during
your trip, please contact us immediately.



Customer Support

In the US	1.888.872.8356	24 hours/7 days a week
Outside the US	1.210.521.5871	24 hours/7 days a week
En Español	1.866.828.3933	7am - 10pm CST

[How to change my trip](#)
[How to cancel my trip](#)
[Email Travelocity](#)

Flights

2 Round-Trip Tickets

All flight times are local to each city.

Sun, May 5, 2013

Depart: 07:25 am
Arrive: 10:45 am

Houston, TX (IAH)
Miami, FL (MIA)

[Online check-in code: HAHXKW](#)

AA American Airlines, Flight 1312
Economy Class

1 Stop - change planes in Miami,
(MIA)
Connection Time: 2 hrs 5 mins

Travel time: \${airSegment.totalTravelTime}
Seat request: 22D, 22C

Depart: 12:50 pm
Arrive: 03:00 pm

Miami, FL (MIA)
Santo Domingo, Dominican Republic
(SDQ)

AA American Airlines, Flight 1481
Economy Class

Total Travel Time: 6 hrs 35 mins

Thu, May 9, 2013

[Online check-in code: HAHXKW](#)

Depart: 04:10 pm
Arrive: 06:50 pm

Santo Domingo, Dominican Republic AA American Airlines, Flight 1138
(SDQ) Economy Class
Miami, FL (MIA)

1 Stop - change planes in Miami,
(MIA)
Connection Time: 3 hrs 10 mins

Travel time: \${airSegment.totalTravelTime}
Seat request: 34H, 34G

Depart: 10:00 pm
Arrive: 11:40 pm

Miami, FL (MIA) AA American Airlines, Flight 1579
Houston, TX (IAH) Economy Class

Total Travel Time: 8 hrs 30 mins
Seat request: 29D, 29B

Baggage fees: In most cases, the applicable baggage fees and allowances for the entire trip will be those of the first carrier listed on your itinerary, American Airlines. However, in a limited number of multiple carrier itineraries for international travel, the first carrier may apply the fees and allowances of another carrier listed on your itinerary. For more information, including detailed baggage allowances and fees by carrier, [please click here](#). If you need additional information regarding baggage allowance and fees, please contact the first carrier listed on your itinerary.

Passengers
edna velez
james gradoni

Frequent Flier Information
Add your number at the airport.
Add your number at the airport.

Flight policies

Hotel

2 Rooms, 4 Nights

Confirmation number:
Room 1: 10178481468
Room 2: 10178481468

Contact: james gradoni

Grand Bahia Principe Cayacoa All-Inclusive Resort
Loma Puerto Excondido SN
Samana, 32000
1.809.538.3131

Check in: Sun, May 5, 2013

Check out: Thu, May 9, 2013

Hotel policies | Important Information

Room 1: Standard Room All Inclusive
Single Adult (0 senior)
Room 2: Standard Room All Inclusive
Single Adult (1 adult)

Attention - Hotel Front Desk

This is a pre-paid reservation. Please check your reservation system for payment information.
Pre-paid amount may not include extra fees payable to the hotel at check out.

Pricing

Flight + Hotel	\$1,697.87
Taxes, Tax Recovery Charge + Airline & Agency Fees:	\$308.00
Total:	\$2,005.87

Chris Daniels District

Additional baggage fees may apply

We charged a total of \$2,005.87 to your MasterCard® xxxx-xxxx-xxxx-4612.

Complete Your Travel Plans for Santo Domingo



Add a Car

From compacts to SUVs, we've got cars well-suited for your time behind the wheel.

[More car deals](#)



Add an Activity

Altos de Chavon, Santo Domingo from \$45

Fun Truck Safari, Santo Domingo from \$80

Bonche Bus Night Tour, Santo Domingo from \$40

[More things to do](#)

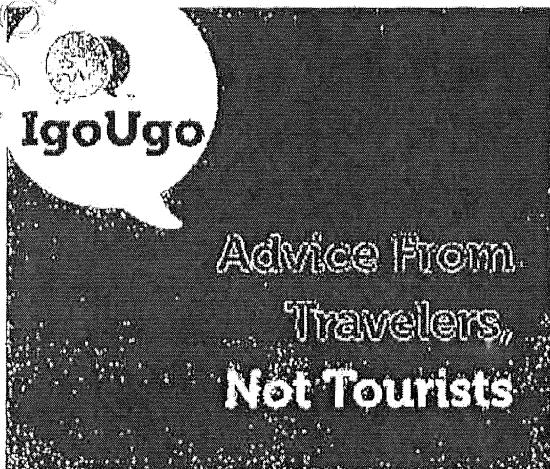
The Travelocity Guarantee

We look out for you all trip long, and even before you go.

The Travelocity Guarantee is our commitment to you that we are here for you.

We stand behind everything we sell. everything about your booking will be right, or we'll work with our partners to make it right, right away.

[Learn more](#)



Additional Information

Online Support

- ▶ [What if my flight schedule changes?](#)
- ▶ [What if I experience a problem during my trip?](#)
- ▶ [How can I change or cancel my trip?](#)
- ▶ [View all Travel Alerts](#)
- ▶ [View Frequently Asked Questions](#)

Food

#1

\$ 5.00

Subtotal
Host: St. 116
T1-116
05/09/2013 7:26 PM
10313
Garden Salad 5.80
Salami Provolone 10.50
Diet sprite 3.00
Subtotal 19.30
Tax 1.55
To Go Total 20.85
CASH 50.00
Change 29.15

Order
Daniel District
Check

Thank you!
Come Again!
Visit Us At:

--- Check Closed ---

Food

3.16

** TGI FRIDAY'S #2150 **
MIAMI AIRPORT, FL

25 CRIS G

Tb1 83/1 Chk 6502 Gst 2
May05'13 10:43AM

1 CHEESEBURGER 9.29
1 STK SRLN med SLAW RICE 18.09
2 ICED TEA 5.78

Visit www.tgifsurvey.com within
48 hours, tell us about your
visit and get any appetizer up
to \$9.49
*SU
up

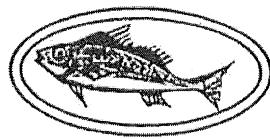
APPROBACION	FECHA
Sub-Total	US\$ 80.00
ITBIS	US\$ 0.00
Monto	US\$ 80.00

ACEPTO PAGAR ESTE MONTO SUJETO A LOS
TERMINOS DEL CONTRATO CELEBRADO CON
EL EMISOR DE LA TARJETA

FIRMA/SIGN.

LORIANN JONES J

Original Comer
RNC 101544572
CH11181000



COMEDOK

Hernández

Autopista Nagua- Sánchez Km. 3,
Tel.: 809-584-3557 • Matancitas, Nagua, R.D.
RNC: 07100207765

REGISTRO PROVEEDORES INFORMALES

NCF_A01001001110 0000196

Fecha: 6 de 5 del 2010

Nombre:

Dirección: _____ RNC/Cedula _____

Condiciones: Tel.: 000-00000000

CODIGO	CANT.	DESCRIPCION	PRECIO SIN ITBIS	IMPORTE ITBIS	TOTAL
	1	hambis	39c	0	39c
	2	Pollcs	44c	0	44c
	1	ReS	23c	0	23c
	2	ReFreshcc	100	0	100
<i>Unofficial Copy</i>					
TOTAL EXENTO					
TOTAL GRABADO					
ITBIS					
TOTAL A PAGAR					
116c					

July 29

RECIBIDO POR

DESPACHADO POR

IMP. NAGUA UNIVERSAL - RNC: 058-0106874-4 - TEL: 800-584-4880 - No. AUT: 01510

\$ 29.00

Food #3

Inversiones Llers
 Las Americas, Aeropuerto Int.
 Mangos Village
 Terminal B, ATLA

Server: Dilenia 05/09/2013
 Cashier: Elizabeth
 Table 50/1 3:19 PM
 Guests: 1
 Receipt # 20056

Seven U. 20enz (2 @3.18)
 Nachos Volcaneo
 Cubano

6.36
 13.65
 14.30

Total
 Legal Tax 10.00%
 Total

34.31
 3.43
 37.74

CASH \$ 50.00

Change \$ 12.26
 DOP \$ 0.024293
 Euro € 1.305011

\$504.67
 C9.39

RNC. 130-131627
 Que Tenga un Buen Viaje
 Regrese Pronto

- Check Closed ---

Inversiones Llers
 Las Americas, Aeropuerto Int.
 Mangos Village
 Terminal B, ATLA

Server: Dilenia 05/09/2013
 Table 50/1 3:15 PM
 Guests: 1
 Receipt # 20056

Seven U. 20enz (2 @3.18)
 Nachos Volcaneo
 Cubano

6.36
 13.65
 14.30

Total
 Legal Tax 10.00%
 Total

Balance Due \$ 37.74
 DOP \$ 0.024293
 Euro € 1.305011

\$1,553.53
 €28.92

RNC. 130-131627
 Que Tenga un Buen Viaje
 Regrese Pronto

Gas

63. 00

	RODRIGUEZ CAMPOS, S.R.L. AGR. RUBEN A. RODRIGUEZ Narciso Minaya Esq. Altamira • Tel: 809-584-2261 Nagua, Rep. Dom. • RNC: 1-10-12256-1		
05 de 05 de 2013			
Cliente:			
Cta. No.	Placa No.		
<input checked="" type="checkbox"/> Gls. Gasolina		2,500	
Diesel-Oil			
Aceite			
Otros			
		TOTAL RD\$	2500

Pagar antes de 30 días. Después de su vencimiento, 3% de recargo

Julio 63

Recibido Conforme

J. Rodriguez
Despachado por



www.newsouthparking-tx.com

New
South
Parking

P.O. Box 60751
Houston, TX 77205
(281) 233-1730

CUSTOMER RECEIPT

 Toledo Ticket Co., Toledo, OH
www.toledoticket.com

Tran	In Time	Out Time	Fee	CO#
------	---------	----------	-----	-----

9465	05/05 05:32	05/10 02:48	\$85.00	4612
------	-------------	-------------	---------	------

Parks
\$ 85.00

*Official Copy Office
District Court*

Bahia Principe Cayacoa

NH:CAYACOA

Extracto de Cuenta Corriente

USD 41.04300

Hotel
Misc. ~~100~~

Titular	VELEZ,EDNA	Llegada	05/05/2013	Noches	4
Habitación	0433	Paxs	1	Salida	09/05/2013
				Nº Reserva	7108

Pag. 1 / 1

Fecha	Descripción	Observaciones	Valor	Descuento	Saldo
06/05/2013	TFNO HABITACION	8092985588 CAB CABINA EXT. 1276	0.15	0.00	0.15
06/05/2013	TFNO HABITACION	8092985588 CAB CABINA EXT. 1276	0.25	0.00	0.39
08/05/2013	SAL+N DE BELLEZA	1 MASAJE CARIBE-O RELAX 50	70.00	0.00	70.39

Bahia Principe Cayacoa

NH:CAYACOA

Extracto de Cuenta Corriente

USD 41.04300

Hotel
Msc #2

Titular	GRADONI, JAMES	Llegada	05/05/2013	Noches	4
Habitación	0436	Paxs	1	Salida	09/05/2013
				Nº Reserva	7723

Fecha	Descripción	Observaciones	Valor	Descuento	Saldo
08/05/2013	TFNO HABITACION	2814404706 CAB CABINA EXT. 1276	2.10	0.00	2.10



Visa Permis

20.00



DIRECCIÓN GENERAL DE IMPUESTOS

DEPARTAMENTO DE ESTADÍSTICAS Y CENSO

DE IMPUESTOS INTERNOS

RNC. 401-50625-4

05/05/2013 03:03:49 PM

AEROPUERTO LAS AMÉRICAS

Recibo de pago No. DGII001TRT780MW

DESCRIPCION

VALOR

Tarjeta de Turista
No. 201305-0535-12015034500

US\$ 10.00

TOTAL

US\$ 10.00

Cajero

Upoffcial Copy Offices

Tolls #1

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 03/05/2013 12:44

Tiquete: MRB-MRBO3-PAR-I-299757
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 05/05/2013 14:01:05

Tiquete: MRB-MRBO3-PAR-I-295122
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRERA JUAN PABLO II
ESTACION DE PEAJE NARANJAL

Fecha: 09/05/2013 12:29:01

Tiquete: MRJ-MRBO3-PAR-I-199888
Categoria: I Valor: 106
Carril: VIA-NARANJAL 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 09/05/2013 12:33:23
Tiquete: MRB-MRBO3-PAR-I-299757
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRERA JUAN PABLO II
ESTACION DE PEAJE MARBELLA

Fecha: 09/05/2013 14:01:05

Tiquete: MRB-MRBO3-PAR-I-295122
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

Fecha: 09/05/2013 14:01:05
Tiquete: MRB-MRBO3-PAR-I-295122
Categoria: I Valor: 51
Carril: MARBELLA 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

Fecha: 09/05/2013 11:40:34
Tiquete: MRJ-MRBO3-PAR-I-199888
Categoria: I Valor: 106
Carril: VIA-NARANJAL 03 Sentido: B
Forma de Pago: Particular
Atendido por: CLAUDIA

Tolls #2

4,090.00
40.90
100.00

* 0

coin Exchange

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE GUARAGUAO

05/2013 19:15:49
RG-CRG01-PAR-I-97778

I Va al: 95

Carril: GUARAGUAO-01 Sentido: A
Forma de Pago: Particular
Atendido por: FRANCIS

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE NARANJAL

Fecha: 05/05/2013 13:46
Tiquete: NRJ-NRJ01-PAR-I-142630
Categoria: I Valor: 166
Carril: VIA-NARANJAL-01 Sentido: A
Forma de Pago: Particular
Atendido por: FRANCIS

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com

Fecha: 05/05/2013 13:46
Tiquete: NRJ-NRJ01-PAR-I-142630
Categoria: I Valor: 166
Carril: VIA-NARANJAL-01 Sentido: A

05/05/2013 13:46
Tiquete: NRJ-NRJ01-PAR-I-142630
Categoria: I Valor: 166
Carril: VIA-NARANJAL-01 Sentido: A
Forma de Pago: Particular
Atendido por: FRANCIS

AUTOPISTAS DEL NORDESTE
RNC 1-01-86692-6
Atencion al usuario: 829-904-7859
www.autopistasdelnordeste.com
CARRETERA JUAN PABLO II
ESTACION DE PEAJE NARANJAL

Fecha: 05/05/2013 13:46
Tiquete: NRJ-NRJ01-PAR-I-142630
Categoria: I Valor: 166
Carril: VIA-NARANJAL-01 Sentido: A
Forma de Pago: Particular
Atendido por: FRANCIS



JAMES GRADONI
2611 FM 1960 RD W STE C100
HOUSTON, TX 77068-3730

Page: 3 of 6
Bill Cycle Date: 04/11/13 - 05/10/13
Account: [REDACTED]

Long Distance
93.50

Visit us online at: www.att.com

713 306-4116
JAMES GRADONI

Mobile Insurance Premium - Includes Coverage for loss, theft, accidental damage, liquid damage, and out-of-warranty malfunction.

Data Unlimited for iPhone 4S - Includes Data Unlimited on 4G for iPhone 4S

Monthly Charges - May 11 thru Jun 10

1. FamilyTalk Nation 1400 with Rollover	9.99
2. AT&T Rest of World Travel Minutes 40	60.00
3. Family Messaging Unlimited with Mobile to Any Mobile Calling	0.00
4. International Dialing Allowed	0.00
5. Intl Roam LD	0.00
6. Mobile Protection Pack - Enhanced Support and Mobile Locate	3.00
7. Mobile Insurance Premium	6.99
8. Data Unlimited for iPhone 4S	30.00
Total Monthly Charges	109.98

Other Charges and Credits

Plan Changes

Added 05/04

9. AT&T Rest of World Travel Minutes 40	14.00
This plan is \$60.00 per month. You added this plan on 05/04. You are charged at the new plan rate from 05/04 - 05/10.	

Voice Usage Summary

FamilyTalk Nation 1400 with Rollover

Total Minutes Used	693
Plan Minutes	1,400
Mobile to Mobile Minutes	Unlimited
Minutes Used	0
Night & Weekend Minutes	Unlimited
Minutes Used	132

Directory Assistance

10. Calls Billed at \$1.99	5	9.95
----------------------------	---	------

Unlimited Mobile to Any Mobile Minutes Used	Unlimited
	1,820

Roaming	
11. Minutes Billed	48

Total Voice Usage Summary	25.95
---------------------------	-------

Other Charges and Credits - Continued

Data Usage Summary

Messaging Unlimited	Unlimited
Used	542
Data Unlimited	Unlimited
Plan KB	Unlimited
KB Used	19,653

1 Gigabyte (GB) = 1024MB, 1 Megabyte (MB) = 1024KB

Roaming

12. Text/Instant Msgs Billed	67	33.50
------------------------------	----	-------

Surcharges and Other Fees

13. Administrative Fee	0.61
14. Federal Universal Service Charge	13.20
15. Regulatory Cost Recovery Charge	0.45
16. State Cost-Recovery Fee	1.31
17. Texas Universal Service	1.11
Total Surcharges and Other Fees	16.68

Government Fees and Taxes

18. 9-1-1 Service Fee	0.50
19. 911 Equalization Surcharge	0.06
20. City District Sales Tax	0.33
21. TX State Sales Tax	2.08
22. TX State Sales Tax - Telecom	9.45
Total Government Fees and Taxes	12.42

Total Other Charges & Credits

102.55

Total for 713 306-4116

212.53

Roaming Call Detail

Roaming Call charges reflected in Other Charges & Credits (page 3)						
Place	Time	Called	Number Called	Rate	Feature	Airtme
				Code	Code	LD/Addl
Charges incurred while Roaming in Dominican Republic						
Sunday, 05/05						
	06:30p	BLOCKED	000-000-0000	IRRO	1	0.00
	08:10p	VMAIL CL	713-306-4116	IRRO	1	0.00
	10:33p	DOMEST CL	281-580-5353	IRRO	3	0.00
Monday, 05/06						
	10:10a	DOMEST CL	713-299-7798	IRRO	1	0.00
	11:51a	DOMEST CL	800-282-2024	IRRO	4	0.00
	12:21p	DOMEST CL	713-299-7798	IRRO	2	0.00
	08:01p	DOMEST CL	281-580-5353	IRRO	1	0.00
	08:12p	DOMEST CL	713-817-3724	IRRO	3	0.00
	08:53p	DOMEST CL	281-580-5353	IRRO	3	0.00
Tuesday, 05/07						
	09:48a	DOMEST CL	281-440-4708	IRRO	2	0.00
	09:50a	DOMEST CL	713-819-1492	IRRO	1	0.00
	09:54a	VMAIL CL	713-306-4116	IRRO	1	0.00



Professional Investigative Services
State License A5741

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
7/19/2013	17658

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #4	
Description of Activity: See Attached Affidavit	
Services: 119.75 hours @ \$40.00 per hour	4,790.00
Expenses: 1,119 miles @ .555 per mile	621.05
Parking	48.00
Word Processing	47.20
Computerized Searches	118.00
Translator	350.40
Messenger Fee (Fed-Ex 6/15/13)	36.13
Messenger Fee (Fed-Ex 6/24/13)	39.62
Messenger Fee (Fed-Ex 6/28/13)	36.13
Messenger Fee (7/8/13)	20.70
Payment due upon receipt. Thank you!	Total

BILL TO
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

Invoice

DATE	INVOICE #
7/19/2013	17658

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Subtotal	6,107.23
Tax Exempt	0.00
Payment due upon receipt. Thank you!	
	Total \$6,107.23

**HARRIS COUNTY CRIMINAL APPOINTMENT
TIME & MILEAGE LOG**
Invoice #17658

Attorney: R.P. CorneliusDefendant: Obel Cruz-GarciaCause #: 1289189, 1289188, 1181910 Court: 337th Statement #: 4

Date	Activity	Time	Miles	Park	Copies
5/23/13	Field Work, Attempt to Locate Witness	1.75	66		
5/24/13	Identify Potential Extraneous Offense Witnesses, Conduct Database Searches to Locate Current Addresses, Update Reports	5.50			
5/28/13	Attempt to Contact Witnesses by Phone	1.20			
5/30/13	Jail Visit with Attorney, Compile Report	3.00	46	5.00	
5/30/13	Field Work, Conduct Interview, Compile Report	4.10	58		
6/3/13	Conduct Two Interviews, Compile Reports	4.30			
6/6/13	Field Work, Attempt to Locate Witness, Update Reports	2.30	42		
6/7/13	Field Work, Attempt to Locate Witness, Update Reports	2.90	37		
6/8/13	Field Work, Conduct One Interview, Compile Report	3.25	51		
6/10/13	Field Work, Attempt to Locate Witnesses, Update Reports	2.00	41		
6/10/13	Interview State Witness at 701 N. San Jacinto, Compile Report	3.60	46	5.00	
6/10/13	Interview Possible Witness at 701 N. San Jacinto, Compile Report	1.20			

6/11/13	Field Work, Conduct 2 Interviews, Compile Reports	4.75	62		
6/12/13	Deliver Reports to Attorney in Jury Selection	1.50	46	5.00	
6/13/13	Briefing with Attorney in Jury Selection, Pick-up Subpoenas to Serve, State Witness List	1.30	46	5.00	
6/14/13	Conduct Database Searches on 9 State Witnesses to Locate Current Addresses, Set Investigative Assignments, Briefing with Investigators	7.25			
6/15/13	Field Work, Attempts to Locate Witnesses, Compile Reports	3.80	51		
6/16/13	Field Work, Conduct Two Interviews, Compile Reports	4.10	39		
6/15/13	Prepare Fed-ex for Witness Subpoenas to Puerto Rico & Dominican Republic, Phone Contact with Witnesses	1.30			
6/19/13	Attempts to Contact Witnesses by Phone, Update Reports	1.25			
6/20/13	Briefing with Attorney, Obtain Offense Report Regarding State Witness Prior Conviction, Conduct Database Searches to Locate Witnesses, Set Investigative Assignments	4.25		2.62	
6/21/13	Contacts with Public Defender's Office Regarding Witness Travel Plans	1.00			
6/24/13	Prepare Fed-ex of Travel Documents to Witnesses in Puerto Rico & Dominican Republic, Contacts with Witnesses	1.20			
6/24/13	Jail Interview with Defendant & Bench Warranted State Witness, Compile Reports	3.90	46	5.00	
6/27/13	Meeting with Attorney – Trial Preparation	1.60	40		

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Complaints may be directed to P.O. Box 4087, Austin, Texas 78773-0001 or emailed to RSD_Customer_Relations@dps.texas.gov

6/28/13	Field Work, Conduct One Interview, Compile Report	4.50	69		
6/28/13	Prepare Fed-ex Package to Witness in Puerto Rico	1.00			
7/1/13	Attempts to Contact Witnesses by Phone, Update Reports	1.80			
7/2/13	Jail Interview with Defendant, Trial Preparation, Compile Report	2.75	46	5.00	
7/3/13	Conduct Two Phone Interviews, Compile Reports	3.10			
7/8/13	Field Work, Conduct 3 Interviews, Compile Reports	5.25	61		
7/8/13	Review Witness Reports, Messenger to Attorney for Trial Prep	1.90			
7/9/13	Conduct Two Interviews, Compile Reports	3.40			
7/5/13 To 7/10/13	Contacts with Dominican Republic Immigration, State Department, US Immigration, in Attempt to Expedite Witness Visa	2.30			
7/10/13	Monitor Trial Testimony, Meet with Attorney Regarding Visa Problems with Witness	3.75	46	5.00	
7/14/13	Pick Up Witness at Airport, Briefing with Witness with Translator, Drop Witness to Hotel, Numerous Calls to Dominican Republic to Arrange Travel with New Witness, Complete Travel Plans with Airline	5.10	66	4.00	
7/15/13	Briefing with Attorneys, Contacts with Dominican Republic	1.20			
7/16/13	Pick up Witness at Airport, Brief Witness with Translator, Drop Witness to Hotel	3.90	68	7.00	

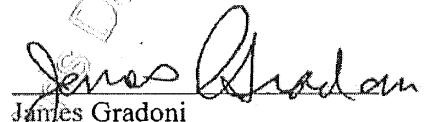
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7/13	Transport Two Punishment Witnesses to Court, Identify New Witness, Briefing with Attorney, Transport Witnesses Back to Hotel	7.50	46	7.00	
Totals		119.75	1,119 ✓	48.00	

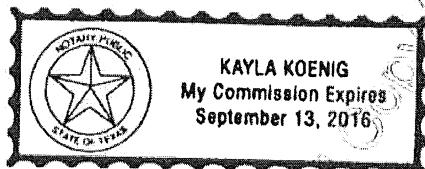
AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.



James Gradoni

19th SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this day of July, 2013, to certify, which witness my hand and seal of office.



dk
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: 9/13/14

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Complaints may be directed to P.O. Box 4087, Austin, Texas 78773-0001 or emailed to
RSD_Customer_Relations@dps.texas.gov

⑤

Skip:

Receipt for Abel's flight charged on your card.

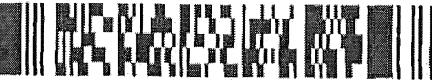
Amount was \$1.306.90

JJ

RP Concerns paid out-of-pocket # 1306 90
AIRLINE TICKET for MIGRATION WITNESS -
D'SON ABEL PEREZ

Record
Locator

GSVHLO



Itinerary

Carrier	Flight #	Departing	Arriving	Fare Code
American	834	SANTIAGO DO TUE 16JUL 8:10 AM	MIAMI INTERNTNL TUE 16JUL 10:25 AM	V
Abel Perez	Seat 28E	Economy		Food For Purchase
American	2245	MIAMI INTERNTNL TUE 16JUL 3:25 PM	HOUSTON GEO BUSH TUE 16JUL 5:05 PM	V
Abel Perez	Seat 26E	Economy		Food For Purchase
American	1314	HOUSTON GEO BUSH SAT 20JUL 1:35 PM	MIAMI INTERNTNL SAT 20JUL 5:10 PM	A
Abel Perez	Seat 3E	First Cl		Snack
American	613	MIAMI INTERNTNL SAT 20JUL 6:40 PM	SANTIAGO DO SAT 20JUL 8:40 PM	D
Abel Perez	Seat 4B	Business		Dinner

Receipt

Passenger	Ticket #	Fare-USD	Taxes and Carrier- Imposed Fees	Ticket Total
Abel Perez	0012380824959	977.00	329.90	1306.90
	American Express XXXXXXXXX			\$ 1306.90

Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -STIIAH-01 Piece/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM BAG ALLOWANCE -IAHSTI-03 Pieces/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-STIIAH-USD0 00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-IAHSTI-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-STIIAH-USD40 00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-IAHSTI-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM** ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

Electronic tickets are NOT TRANSFERABLE. Tickets with nonrestrictive fares are valid for one year from original date of issue. If you have

questions regarding our refund policy, please visit www.aa.com/refunds

To change your reservation, please call 1-800-433-7300 and refer to your record locator

Check-in times will vary by departure location. In order to determine the time you need to check-in at the airport, please visit www.aa.com/airportexpectations

AA CARRY-ON BAGGAGE

American Airlines does not impose Carry-On bag fees however, restrictions do apply. To view carry-on baggage restrictions for American Airlines or American Eagle, please visit, [Carry-On luggage](#). Passengers who originate flights on other than American Airlines/American Eagle and need to determine applicable carry-on fees or restrictions specific to other air carriers in your itinerary, please visit [INTERLINE PARTNER BAG CHARGES](#).

AA CHECKED BAGGAGE CHARGES

For travel within and between the US/PR/USVI and Canada the first checked bag will be charged 25 USD/25 CAD. The second checked bag will be charged at 35 USD/ 35 CAD.

For travel between Mexico, Caribbean and Central America and the US/PR/USVI, Canada, Mexico and Central America there will be no charge for the first checked bag. The second checked bag will be charged at 40 USD/ 40 CAD (or local currency equivalent).

For travel from the US/PR/USVI, Mexico, Caribbean, Central America, South America (excluding Brazil, Chile and Peru) to/through/from Europe there will be no charge for the first checked bag. The second checked bag will be charged at 100 USD/ 100 CAD/ 75 EUR / 65 GBP (or local currency equivalent).

For travel between Mexico, Caribbean, Central America and South America (excluding Brazil, Chile and Peru) there will be no charge for the first checked bag. The second checked bag will be charged at 70 USD/ 70 CAD (or local currency equivalent).

For travel between South America (except Brazil, Chile and Peru) and US/PR/USVI and Canada there will be no charge for the first checked bag. The second checked bag will be charged at 70 USD/ 70 CAD (or local currency equivalent).

For travel to/from/through Brazil, Chile, Peru, China, Japan and Korea there will be no charge for the first or second checked bags

When your itinerary includes any carrier other than American Airlines, baggage charges of the various airlines may apply to the flights they operate. Please visit [INTERLINE PARTNER BAG CHARGES](#) for applicable baggage allowances and charges specific to the interline partner in your itinerary.

Air transportation on American Airlines and the American Eagle carriers® is subject to American's conditions of carriage..

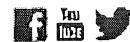
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You can obtain additional information on items 1 through 6 above at any U.S. location where the transporting air carrier's tickets are sold. You have the right to inspect the full text of each transporting air carrier's terms at its airport and city ticket offices. You also have the right, upon request, to receive (free of charge) the full text of the applicable terms incorporated by reference from each of the transporting air carriers. Information on ordering the full text of each air carrier's terms is available at any U.S. location where the air carrier's tickets are sold or you can click on the Conditions of Carriage button below.

If you have a customer service issue, please Contact AA.

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